

MINUTES OF RDA SPECIAL REGULAR MEETING – APRIL 21, 2015

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 21, 2015, AT 6:59 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Chair
Steve Buhler, Vice Chair
Ron Bigelow, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Marie Guarascio, Acting Finance Director
Jason Erikson, Acting Parks and Recreation Director
Phil Quinlan, Acting Police Chief
Jake Arslanian, Acting Public Works Director
Mark Nord, CED Department

1793

OPENING CEREMONY

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

1794

RESOLUTION NO. 15-06, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH GILL AND GILL, LC, TO PURCHASE PROPERTY LOCATED AT 3033 WEST 3500 SOUTH IN WEST VALLEY CITY

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 15-06 that would approve a Real Estate Purchase Agreement with Gill and Gill, LC, in the amount of \$909,800.00, to purchase property located at 3033 West 3500 South in West Valley City.

MINUTES OF RDA SPECIAL REGULAR MEETING – APRIL 21, 2015

-2-

He stated the Agency desired to acquire a property at 3033 West 3500 South in the City Center Redevelopment Project Area that would play a key role in the renewal of the area. By owning the property the Agency would have control over its use and development and ensure development in accordance with the Agency's and City's vision for the City Center.

After discussion, Mr. Nordfelt moved to approve Resolution No. 15-06, a Resolution Approving a Real Estate Purchase Agreement with Gill and Gill, LC to Purchase Property Located at 3033 West 3500 South in West Valley City. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairperson Lang	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 21, 2015, WAS ADJOURNED AT 7:01 P.M., BY CHAIRMAN LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 21, 2015.

Sheri McKendrick, MMC
Secretary